### Case 10-21936-bam Doc 1 Entered 06/27/10 20:58:41 Page 1 of 47

B1 (Official Fort	m 1)(4/10)										
		United S		Banki		Court				Voluntary	Petition
Name of Debtor Thungsutu		enter Last, First, aporn	Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First, N	Aiddle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  AKA Teerapon Hall								Joint Debtor in trade names):	the last 8 years		
Last four digits of (if more than one, state <b>xxx-xx-639</b> 2	e all)	Individual-Taxpa	yer I.D. (l	ITIN) No./0	Complete El	IN Last for (if more	our digits of than one, state	f Soc. Sec. or	r Individual-Ta	xpayer I.D. (ITIN) N	Io./Complete EIN
	of Debtor (No. a elors Fortur	and Street, City, a	nd State):	:	ZIP Code		Address of	Joint Debtor	(No. and Stree	et, City, and State):	ZIP Code
				Г	89178		ZIP Code				
County of Reside	ence or of the I	Principal Place of	Business			Count	y of Reside	ence or of the	Principal Place	e of Business:	•
Mailing Address	s of Debtor (if o	different from stre	et addres	s):		Mailir	ng Address	of Joint Debt	or (if different	from street address)	
				Г	ZIP Code						ZIP Code
Location of Princ (if different from		Business Debtor above):									
(Form of Organization) (Check one box)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  (Commodity □ Clearing Ba □ Other  Tax-I (Check □ Debtor is a a under Title 2			(Check Ith Care Bu gle Asset Re I U.S.C. § 1 road ckbroker modity Bro rring Bank er  Tax-Exe (Check beck tor is a tax- er Title 26 c	eal Estate as 101 (51B)  oker  mpt Entity , if applicable exempt org-	defined e) anization d States	defined "incurr	er 7 er 9 er 11 er 12 er 13  are primarily coli in 11 U.S.C. § ed by an indivi	Petition is Filed  Chay of a  Chay of a  Nature of (Check of consumer debts,	ne box)  Debt busin	Recognition eding Recognition	
attach signed a debtor is unabl Form 3A.  Filing Fee wai	e attached be paid in installm application for the le to pay fee exce ver requested (ap	e (Check one box ments (applicable to e court's consideration ept in installments. For oplicable to chapter of e court's consideration	individuals on certifyii Rule 1006(l 7 individua	ng that the b). See Offic als only). Mu	ial Check :  Check :  Check :  Check :  B.	Debtor is not if: Debtor's aggree less than all applicable A plan is bein Acceptances	a small busing regate nonco \$2,343,300 (as boxes: a filed with of the plan w	debtor as definess debtor as ontingent liquida amount subject this petition.	t to adjustment or	§ 101(51D).	ee years thereafter).
Debtor estim there will be Estimated Numb	nates that funds nates that, after no funds availaber of Creditors	will be available any exempt prope able for distribution	for distrib erty is exc on to unso	bution to un cluded and ecured cred	, Esq. 90 isecured cre administrati	86 *** editors.	es paid,			PACE IS FOR COURT	USE ONLY
1- 50 49 99	0- 9 199	200-	] 1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
\$50,000 \$1	50,001 to \$100,000 100,000 \$500,00	01 to \$500,001 \$ 00 to \$1 t	51,000,001 o \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
		01 to \$500,001 \$ 00 to \$1 t	\$1,000,001 o \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			

Case 10-21936-bam Doc 1 Entered 06/27/10 20:58:41 Page 2 of 47

B1 (Official For	m 1)(4/10)		Page 2
Voluntar	y Petition	Name of Debtor(s): Thungsutumkul, Te	eranorn
(This page mu	st be completed and filed in every case)	i i i i i i i i i i i i i i i i i i i	егаротт
( F g	All Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than two	, attach additional sheet)
Location Where Filed:	• •	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If	more than one, attach additional sheet)
Name of Debt		Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A		Exhibit B
forms 10K a pursuant to S and is reques	beleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)  A is attached and made a part of this petition.	oner named in the foregoing petition, declare that I er that [he or she] may proceed under chapter 7, 11, 1 States Code, and have explained the relief available further certify that I delivered to the debtor the notice 2(b).  Esq. June 27, 2010  Or Debtor(s) (Date)	
		David Krieger, E	sq.
☐ Yes, and ☐ No.  (To be comp ☐ Exhibit If this is a join	Exhibit C is attached and made a part of this petition.  Exhibit C is attached and made a part of this petition.  Exhibit C is attached and made a part of this petition.  Exhibit C is attached and made a part of this petition.	chibit D  ch spouse must complete a a part of this petition.  and made a part of this petition of this petition.  and made a part of this petition of this petition of the pet	ion.  cipal assets in this District for 180 ays than in any other District. p pending in this District. cincipal assets in the United States in
	proceeding [in a federal or state court] in this District, or the sought in this District.	ne interests of the parties wi	ll be served in regard to the relief
	Certification by a Debtor Who Reside (Check all app		al Property
	Landlord has a judgment against the debtor for possession		x checked, complete the following.)
	(Name of landlord that obtained judgment)  (Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment.  Debtor has included in this petition the deposit with the co	for possession, after the jud	gment for possession was entered, and
	after the filing of the petition.  Debtor certifies that he/she has served the Landlord with the served the serv	·	
, –	E COLOT COLUMNO MICH INC. BILL HOUSE HOUSE MICH WITH U		0 ~ ~ (1/).

B1 (Official Form 1)(4/10)

### **Voluntary Petition**

(This page must be completed and filed in every case)

### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### X /s/ Teeraporn Thungsutumkul

Signature of Debtor Teeraporn Thungsutumkul

X.

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

June 27, 2010

Date

### Signature of Attorney\*

### X /s/ David Krieger, Esq.

Signature of Attorney for Debtor(s)

#### David Krieger, Esq. 9086

Printed Name of Attorney for Debtor(s)

### **HAINES & KRIEGER, LLC**

Firm Name

1020 Garces Ave. Suite 100 Las Vegas, NV 89101

Address

### Email: info@hainesandkrieger.com (702) 880-5554 Fax: (702) 385-5518

Telephone Number

June 27, 2010

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Thungsutumkul, Teeraporn

#### Signatures

### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B 1D (Official Form 1, Exhibit D) (12/09)

## United States Bankruptcy Court District of Nevada

In re	Teeraporn Thungsutumkul		Case No.	
		Debtor(s)	Chapter	7

## EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2			
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of memental deficiency so as to be incapable of realizing and making rational decisions wifinancial responsibilities.);	ith respect to			
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);				
☐ Active military duty in a military combat zone.				
☐ 5. The United States trustee or bankruptcy administrator has determined that the crequirement of 11 U.S.C. § 109(h) does not apply in this district.	redit counseling			
I certify under penalty of perjury that the information provided above is true a	nd correct.			
Signature of Debtor: /s/ Teeraporn Thungsutumkul Teeraporn Thungsutumkul				
Date: June 27, 2010				

B 201A (Form 201A) (12/09)

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

## UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA

## NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure</a>.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

B 201B (Form 201B) (12/09)

## United States Bankruptcy Court District of Nevada

	District	of 1	Nevada							
In re	Teeraporn Thungsutumkul		Case No.							
	1	Deb	tor(s) Chapter	7						
Code.	CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE  Certification of Debtor I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy									
	oorn Thungsutumkul	X	/s/ Teeraporn Thungsutumkul		June 27, 2010					
•	d Name(s) of Debtor(s)		Signature of Debtor		Date					
Case N	Vo. (if known)	X								
			Signature of Joint Debtor (if any	)	Date					

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

B6 Summary (Official Form 6 - Summary) (12/07)

### United States Bankruptcy Court District of Nevada

In re	Teeraporn Thungsutumkul		Case No.	
-		Debtor ,		
			Chapter	7

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	222,960.00		
B - Personal Property	Yes	3	50,538.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		499,704.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	6		17,209.07	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			2,222.40
J - Current Expenditures of Individual Debtor(s)	Yes	1			2,568.00
Total Number of Sheets of ALL Schedu	ıles	19			
	To	otal Assets	273,498.00		
			Total Liabilities	516,913.07	

Form 6 - Statistical Summary (12/07)

### United States Bankruptcy Court District of Nevada

In re	Teeraporn Thungsutumkul		Case No.	
•	<u> </u>	Debtor ,		
			Chapter	7

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	0.00

### State the following:

Average Income (from Schedule I, Line 16)	2,222.40
Average Expenses (from Schedule J, Line 18)	2,568.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	4,246.12

#### State the following:

_ state the roll wing.		
Total from Schedule D, "UNSECURED PORTION, IF ANY" column		271,444.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		17,209.07
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		288,653.07

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B6A (Official Form 6A) (12/07)

In re	Teeraporn Thungsutumkul	Case No.	
•		Debtor	

### SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Single Family Home 6729 Bravura Ct Las Vegas, NV 89139 To be surrendered		-	161,260.00	343,896.00
Condominium 8101 W Flamingo Rd Unit 1060 Las Vegas, NV 89147 to be surrendered		-	57,900.00	146,689.00
1/3 acre of land Bellavista, AR Owned Outright Assessed Value 3800.00		-	3,800.00	0.00

Sub-Total > 222,960.00 (Total of this page)

222,960.00

Total >

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Teeraporn Thungsutumkul	Case No	
-		Debtor	

### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	Х			
2.	Checking, savings or other financial		Wells Fargo Checking Acct ending 4450	-	80.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Wells Fargo Checking acct ending 6412 Shared Acct with her mother The funds in the acct belong to the debtor	-	158.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.		Security for rental of residence	-	3,000.00
4.	Household goods and furnishings, including audio, video, and computer equipment.		Household Good	-	2,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.		clothing	-	100.00
7.	Furs and jewelry.		Jewelry	-	500.00
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

Sub-Total > (Total of this page)

5,838.00

2 continuation sheets attached to the Schedule of Personal Property

In re	Teeraporn Thungsutumkul	Case No.	No
-	-	, Debtor	

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property		Husband, Wife, Joint, or ommunity	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х				
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing		Through previous employer Chanel Managed by Wells Fargo		-	28,400.00
	plans. Give particulars.		401K through current Employer LVMH Group Manged by Fidelity		-	5,800.00
			State Farm IRA		-	1,400.00
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14.	Interests in partnerships or joint ventures. Itemize.	X				
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X				
16.	Accounts receivable.	X				
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X				
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X				
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
			(	Total of	Sub-Tota this page)	al > <b>35,600.00</b>

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

In re	Teeraporn Thungsutumkul	Case No.	_
-		<del>,</del>	

Debtor

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	х			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		issan Versa 30000 miles	-	9,100.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	x			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			
			<b>77</b>	Sub-Tota	al > 9,100.00
Shor	at 2 of 2 continuation sheets a	tto also d	(10	otal of this page) Tot	al > <b>50,538.00</b>

Sheet <u>2</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/10)

In re	Teeraporn Thungsutumkul		Case No.	
-		Debtor	,	

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

11 U.S.C. §522(b)(2)

11 U.S.C. §522(b)(3)

Check if debtor claims a homestead exemption that exceeds \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property 1/3 acre of land Bellavista, AR Owned Outright Assessed Value 3800.00	Nev. Rev. Stat. § 21.090(1)(z)	1,000.00	3,800.00
Checking, Savings, or Other Financial Accounts, C	ertificates of Deposit		
Wells Fargo Checking Acct ending 4450	Nev. Rev. Stat. § 21.090(1)(g) Nev. Rev. Stat. § 21.090(1)(z)	75% 20.00	80.00
Wells Fargo Checking acct ending 6412 Shared Acct with her mother The funds in the acct belong to the debtor	Nev. Rev. Stat. § 21.090(1)(g) Nev. Rev. Stat. § 21.090(1)(z)	75% 39.50	158.00
Security Deposits with Utilities, Landlords, and Oth	ners		
Security for rental of residence	Nev. Rev. Stat. § 21.090(1)(n)	3,000.00	3,000.00
<u>Household Goods and Furnishings</u> Household Good	Nev. Rev. Stat. § 21.090(1)(b)	2,000.00	2,000.00
Wearing Apparel clothing	Nev. Rev. Stat. § 21.090(1)(b)	100.00	100.00
<u>Furs and Jewelry</u> Jewelry	Nev. Rev. Stat. § 21.090(1)(a)	500.00	500.00
Interests in IRA, ERISA, Keogh, or Other Pension of Through previous employer Chanel Managed by Wells Fargo	r Profit Sharing Plans Nev. Rev. Stat. § 21.090(1)(r)	28,400.00	28,400.00
401K through current Employer LVMH Group Manged by Fidelity	Nev. Rev. Stat. § 21.090(1)(r)	5,800.00	5,800.00
State Farm IRA	Nev. Rev. Stat. § 21.090(1)(r)	1,400.00	1,400.00
Automobiles, Trucks, Trailers, and Other Vehicles 2008 Nissan Versa aprox 30000 miles	Nev. Rev. Stat. § 21.090(1)(f)	0.00	9,100.00

Total: **42,438.00 54,338.00** 

B6D (Official Form 6D) (12/07)

In re	Teeraporn Thungsutumkul	Case No.	Case No.
		Debtor ,	Debtor ,

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J H M	sband, Wife, Joint, or Community  DATE CLAIM WAS IN  NATURE OF LIEN  DESCRIPTION AND  OF PROPERT  SUBJECT TO L	N, AND O VALUE ΓΥ	CONTINGEN	U N I S P Q U T E D A	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxx3617  Bac Home Loans Servici			Opened 7/01/07 Last Acti First Mortgage Single Family Home		Ť	A T E D		
450 American St Simi Valley, CA 93065		-	6729 Bravura Ct Las Vegas, NV 89139 To be surrendered					
	┸		Value \$	161,260.00	Ц		292,581.00	131,321.00
Account No. xxxxx9786	4		Opened 7/01/07 Last Acti	ve 10/27/09				
Bac Home Loans Servici			Second Mortgage					
450 American St Simi Valley, CA 93065		-	Single Family Home 6729 Bravura Ct Las Vegas, NV 89139 To be surrendered					
			Value \$	161,260.00			51,315.00	51,315.00
Account No. xxxxxxxxx9308  Emc Mortgage Attention: Bankruptcy Clerk Po Box 293150 Lewisville, TX 75029		-	Opened 8/01/05 Last Acti First Mortgage Condominium 8101 W Flamingo Rd Unit 1060 Las Vegas, NV 89147 to be surrendered	ve 10/05/09				
			Value \$	57,900.00			120,962.00	63,062.00
Account No. xxxxxxxxx5623  Emc Mortgage Attention: Bankruptcy Clerk Po Box 293150 Lewisville, TX 75029		-	Opened 8/01/05 Last Acti Second Mortgage Condominium 8101 W Flamingo Rd Unit 1060 Las Vegas, NV 89147 to be surrendered	ve 9/24/09				
			Value \$	57,900.00			25,727.00	25,727.00
_1 continuation sheets attached	_			S (Total of th	ubte is p		490,585.00	271,425.00

In re	Teeraporn Thungsutumkul	Case No.	
_		Debtor	

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	W J	NATURE OF LIEN, AND DESCRIPTION AND VALUE	COZHLZGEZ	U	SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxxxx0001	T	T	Opened 12/01/07 Last Active 4/20/10	٦Ÿ	A T E D			
	1			-	D			
Nissan Motor Acceptanc			Less than 910 days					
Po Box 660360 Dallas, TX 75266			2008 Nissan Versa					
		-	aprox 30000 miles					
			V-1 © 0.400.00	$\dashv$			0.440.00	40.00
A AN	╀	+	Value \$ 9,100.00	+			9,119.00	19.00
Account No.	1							
			Value \$	1				
Account No.	t	t		$\top$				
Treeduit 110.	1							
			Value \$					
Account No.								
	1							
				4				
	┸	┸	Value \$					
Account No.								
			Value \$	$\dashv$				
			Value \$	C1	tot:	<u>L</u>		
Sheet 1 of 1 continuation sheets attached to Schedule of Creditors Holding Secured Claims  (Total of this page)							9,119.00	19.00
Schedule of Creditors Holding Secured Claim	S		(Total of					
					ota		499,704.00	271,444.00
			(Report on Summary of S	Scheo	lule	es)		

B6E (Official Form 6E) (4/10)

•		
In re	Teeraporn Thungsutumkul	Case No.
-		Debtor

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account he debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H." "W." "J." or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the oeled

column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column la "Disputed." (You may need to place an "X" in more than one of these three columns.)
Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box lab "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.
Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report thi total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relation of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent salar representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Feder Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/10) - Cont.

In re	Teeraporn Thungsutumkul		Case No.	
-		Debtor	,	

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, NLIQUIDATED ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM C AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER (See instructions.) Account No. **IRS** 0.00 PO Box 21126 Insolvency Philadelphia, PA 19114-0326 0.00 0.00 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 0.00 0.00 0.00 (Report on Summary of Schedules) 0.00 0.00

### Case 10-21936-bam Doc 1 Entered 06/27/10 20:58:41 Page 20 of 47

B6F (Official Form 6F) (12/07)

In re	Teeraporn Thungsutumkul		Case No.	
_	-	Debtor		

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

			r				
CREDITOR'S NAME,	CO	Hu	usband, Wife, Joint, or Community	CO	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	DEBTOR	J H H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE	CONTINGEN	QU	SPUT	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx8583			Opened 10/01/99 Last Active 4/19/10 CreditCard	N T	D A T E D		
American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355		-	or cuitouru				2,837.00
Account No. xxxxxxxxxxx4283	t		Opened 1/01/99 Last Active 5/02/10	+	┢		
American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355		-	CreditCard				2,015.00
Account No. xxxxxxxxxxxxxx3622  American Express c/o Becket and Lee LLP		-	Opened 1/13/99 Last Active 12/01/07 CreditCard				
Po Box 3001 Malvern, PA 19355							Unknown
Account No. xxxxxx8158  American Home Mortgage PO Box 631730 Irving, TX 75063		_	Opened 12/01/06 Last Active 1/23/07 ConventionalRealEstateMortgage				Unknown
				<u></u>	<u></u>	L	Ulikilown
_ <b>5</b> continuation sheets attached			(Total of	Subt			4,852.00

In re	Teeraporn Thungsutumkul	Case No.	
-		Debtor	

	<u></u>	ш.,	sband, Wife, Joint, or Community	Tc	U	Ιn	<u> </u>
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	N	ISPUTED	AMOUNT OF CLAIM
Account No. xxxxxx8468			Opened 11/01/04 Last Active 12/20/06	٦	T E		
American Home Mortgage PO Box 631730 Irving, TX 75063		-	ConventionalRealEstateMortgage		D		0.00
Account No. xxxx2050	-	H	Opened 12/01/06 Last Active 8/27/07	+	_	$\vdash$	0.00
Bac Home Loans Servici 450 American St Simi Valley, CA 93065		-	ConventionalRealEstateMortgage				0.00
Account No. xxxxxxxxx0810  Bank of America Attn: Bankruptcy Dept NC4-105-03-72 Po Box 22002 Greensboro, NC 27420		-	Opened 9/01/98 Last Active 11/18/02 CreditCard				0.00
Account No. <b>7760</b>			Opened 9/17/98 Last Active 11/18/02 CreditCard				0.00
Bank Of America Attn: Bankruptcy NC4-105-03-14 Po Box 26012 Greensboro, NC 27410		-					0.00
Account No. xxxxxxxx0210			Opened 11/01/99 Last Active 10/01/01 CombinedCreditPlan			H	
Bb&b/cbsd Po Box 6497 Sioux Falls, SD 57117		_	CombinedCreditFian				0.00
Sheet no1 of _5 sheets attached to Schedule of	<u> </u>			Sub	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				0.00

In re	Teeraporn Thungsutumkul	Case No	
-		Debtor	

	С	ни	sband, Wife, Joint, or Community	l c	U	П	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	N	I S P U T E D	AMOUNT OF CLAIM
Account No. xxxx2019			Jan 2010	٦ [	E		
Bella Vista Property Owners Assoc PO Box 709 Lowell, AR 72745-0709		-	HOA dues for 6729 Bravura Ct, Las Vegas, NV 891396763		D		0.00
Account No. xxxxxxxx0983	┢		Opened 2/01/06 Last Active 3/11/10				
Chase P.o. Box 15298 Wilmington, DE 19850		-	CreditCard				5,085.00
Account No. xxxxxxxxxxxx3876			Opened 7/01/07 Last Active 4/05/10	-			
Citibank Usa Attn.: Centralized Bankruptcy Po Box 20363 Kansas City, MO 64195		-	ChargeAccount				922.00
Account No. xxxxxxxxxxxx1002			Opened 6/01/98 Last Active 12/01/00				
City National Bank 500 Sw D Ave Lawton, OK 73501		-	CreditCard				Unknown
Account No. xxx6250	╁		Oct 2009	-		$\vdash$	
Clark County Water Reclamation District 5857 E. Flamingo Road Las Vegas, NV 89122	-	-	Parcel 176-14-212-177				100.00
Sheet no. 2 of 5 sheets attached to Schedule of	•			Sub			6,107.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	0,107.00

In re	Teeraporn Thungsutumkul	Case No.	
-		Debtor	

	1	ш.,	sband, Wife, Joint, or Community	Tc	Ιυ	Ιn	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q	I S P U T E D	AMOUNT OF CLAIM
Account No. x0687			May 2010	٦т	T E		
Copper Sands Homeowners c/o Merit Management 8668 Spring Mountain Rd Ste 110 Las Vegas, NV 89117		-	HOA for 8101 W Flamingo Rd, Las Vegas, NV		D		592.70
Account No. xxx6862			Opened 12/01/01 Last Active 9/01/02				
Franklin Capital 47 W 200 S Ste 500 Salt Lake City, UT 84101		_	Automobile				0.00
Account No. xxxxxxxx5363			Opened 9/01/05 Last Active 10/09/06	+	╁		
Gemb/discount Tires Po Box 981439 El Paso, TX 79998		-	ChargeAccount				0.00
Account No. xx5092	-		Opened 6/01/98 Last Active 1/31/00	+	┢		
Gemb/jcp Attention: Bankruptcy Po Box 103104 Roswell, GA 30076		-	ChargeAccount				0.00
Account No. xxxxx5803	f		Opened 11/16/04 Last Active 4/17/06	+	$\dagger$	t	
GMAC Attention: Bankruptcy Dept. 1100 Virginia Drive Fort Washington, PA 19034		-	RealEstateMortgageWithoutOtherCollateral				0.00
Sheet no. <b>3</b> of <b>5</b> sheets attached to Schedule of		_		Subt			592.70
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	392.70

In re	Teeraporn Thungsutumkul	Case No	
_		Debtor	

	16	I	should Wife Island as Community	10	1	L	<del> </del>
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q	I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxx2322			Opened 11/01/04 Last Active 12/05/06	Т	T E		
Homeq Attn: Bankruptcy Department 1100 Corporate Center Raleigh, NC 27607		-	RealEstateMortgageWithoutOtherCollateral		D		0.00
Account No. xxxxxxxx0666	t		Opened 11/03/05 Last Active 2/01/07		T		
Hsbc Bank Po Box 5253 Carol Stream, IL 60197		-	CreditCard				0.00
Account No. xxxxxxx8316			Opened 2/01/00 Last Active 4/17/10				
Hsbc/neimn Hscb Retail Srvs/ Attn: Bankruptcy Po Box 5263 Carol Stream, IL 60197		-	ChargeAccount				507.00
Account No. xxxxxxxx9012			Opened 11/01/04 Last Active 4/07/10				
Lowes / MBGA Attention: Bankruptcy Department Po Box 103104 Roswell, GA 30076		-	ChargeAccount				436.00
Account No. xxxxxxxxx2120			Opened 8/01/99 Last Active 4/17/10		$\vdash$		
Macys/fdsb Macy's Bankruptcy Po Box 8053 Mason, OH 45040		-	ChargeAccount				269.00
Sheet no. 4 of 5 sheets attached to Schedule of				Sub			1,212.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	.,

In re	Teeraporn Thungsutumkul	Case No	
-		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H <sub>U</sub> H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXHLXGEXH	LUGUL	1	U T F	AMOUNT OF CLAIM
Account No. HOA  Red Rock Financial Services 7251 Amigo Street Suite 100 Las Vegas, NV 89119		-	May 2010 Collector for HOA for 6729 Bravura Ct, Las Vegas, NV 89139 Coronado Ranch III/Landscape Maint R63189	Ť	T E D			
Account No. xxxx xx x xx202 3  Republic Services 770 E Sahara Ave Las Vegas, NV 89104-2943		_	For address 6729 Bravura Ct, Las Vegas, NV 89139					1,365.37
Account No. Chart # SPC  Southwest Rapid Rewards Cardmember Services PO Box 15298 Wilmington, DE 19850-5298		_	May 2008 Medical Services					3,080.00
Account No. xxxxxxxxxxxxx0001  Wells Fargo Po Box 60510 Los Angeles, CA 90060		_	Opened 5/01/02 Last Active 5/01/03 Automobile					0.00
Account No. xxxxxxxxxxxxx0001  Wells Fargo Po Box 60510 Los Angeles, CA 90060		_	Opened 4/01/03 Last Active 1/21/05 Automobile					0.00
Sheet no. <u>5</u> of <u>5</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•	<u> </u>	(Total of	Sub			- 1	4,445.37
			(Report on Summary of S		Γota dule		- 1	17,209.07

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B6G (Official Form 6G) (12/07)

In re	Teeraporn Thungsutumkul	Case No.	
-	<del>-</del>	Debtor	

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Nicholas Simonds 9419 Bachelors Fortune St Las Vegas, NV 89178 2 year lease

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B6H (Official Form 6H) (12/07)

In re	Teeraporn Thungsutumkul	Case No	
-	-	Debtor	

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
Paul Liscomb Lowes Credit Card	Lowe's PO Box 530914 Atlanta, GA 30353-0914	
Paul Liscomb Kohl's Credit Card	Kohls/Chase P.O. Box 3115 Milwaukee, WI 53201	

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**B6I (Official Form 6I) (12/07)** 

In re	Teeraporn Thungsutumkul		Case No.	
		Debtor(s)		

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS O	F DEBTOR AND SE	POUSE		
	RELATIONSHIP(S):	AGE(S):			
Separated	Mother	67			
Employment:	DEBTOR		SPOUSE		
Occupation	Beauty Advisor				
Name of Employer	Guerlain Inc				
How long employed	11 months				
Address of Employer	19 E 57th St New York, NY 10022				
INCOME: (Estimate of average of	r projected monthly income at time case filed)		DEBTOR		SPOUSE
	d commissions (Prorate if not paid monthly)	\$	2,971.55	\$	N/A
2. Estimate monthly overtime		\$	0.00	\$	N/A
3. SUBTOTAL		\$	2,971.55	\$	N/A
4. LESS PAYROLL DEDUCTION	NS				
a. Payroll taxes and social se	curity	\$	395.15	\$	N/A
b. Insurance		\$	74.00	\$	N/A
c. Union dues		\$	0.00	\$	N/A
d. Other (Specify): 40°	1k	\$	280.00	\$	N/A
_		\$	0.00	\$	N/A
5. SUBTOTAL OF PAYROLL DI	EDUCTIONS	\$	749.15	\$	N/A
6. TOTAL NET MONTHLY TAK	E HOME PAY	\$	2,222.40	\$	N/A
7. Regular income from operation	of business or profession or farm (Attach detailed state	ment) \$	0.00	\$	N/A
8. Income from real property		\$	0.00	\$	N/A
9. Interest and dividends		\$	0.00	\$	N/A
dependents listed above	ort payments payable to the debtor for the debtor's use	or that of \$	0.00	\$	N/A
11. Social security or government	assistance				
(Specify):		\$	0.00	\$	N/A
12 P		\$	0.00	\$	N/A
12. Pension or retirement income		<b>»</b> —	0.00	<u>ъ</u>	N/A
13. Other monthly income (Specify):		¢	0.00	¢	N/A
(Specify).		\$	0.00	\$ <u></u>	N/A
14. SUBTOTAL OF LINES 7 THI	ROUGH 13	\$_	0.00	\$	N/A
15. AVERAGE MONTHLY INCO	OME (Add amounts shown on lines 6 and 14)	\$	2,222.40	\$	N/A
16. COMBINED AVERAGE MO	NTHLY INCOME: (Combine column totals from line	15)	\$	2,222.	40

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Lost second job in May, no longer has additional income from this source

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B6J (Official Form 6J) (12/07)

In re	Teeraporn Thungsutumkul		Case No.	
		Debtor(s)		

### SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22	2C.	
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Compleexpenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	1,000.00
a. Are real estate taxes included? Yes No X b. Is property insurance included? Yes No X		
2. Utilities: a. Electricity and heating fuel	\$	100.00
b. Water and sewer	\$	30.00
c. Telephone	\$	0.00
d. Other Cable/Internet/Phone	\$	75.00
3. Home maintenance (repairs and upkeep)	\$	0.00
4. Food	\$	350.00
5. Clothing	\$	40.00
6. Laundry and dry cleaning	\$	20.00
7. Medical and dental expenses	\$	30.00
8. Transportation (not including car payments)	\$	100.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	75.00
10. Charitable contributions	\$	25.00
11. Insurance (not deducted from wages or included in home mortgage payments)	<b>A</b>	2.22
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	105.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	Φ.	0.00
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	318.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	300.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other	\$	0.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	2,568.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:  Support to mother will decrease now that debtor has lost her 2nd job  20. STATEMENT OF MONTHLY NET INCOME	_	
	¢	2,222.40
<ul><li>a. Average monthly income from Line 15 of Schedule I</li><li>b. Average monthly expenses from Line 18 above</li></ul>	\$	2,568.00
<ul><li>b. Average monthly expenses from Line 18 above</li><li>c. Monthly net income (a. minus b.)</li></ul>	φ <u> </u>	-345.60
o. Monday not income (a. minus o.)	Ψ	0-10.00

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B6 Declaration (Official Form 6 - Declaration). (12/07)

## **United States Bankruptcy Court District of Nevada**

In re	Teeraporn Thungsutumkul			Case No.	
			Debtor(s)	Chapter	7
	DECLARATION C	ONCERN	IING DEBTOR'S SO	CHEDULI	ES
		0110214			
	DECLARATION UNDER F	PENALTY (	OF PERILIRY BY INDIVI	DUAL DEF	RTOR
	DECEMBER 1	LIVILII	or This ent by more	DONE DEL	TOR
	I declare under penalty of perjury th	at I have rea	nd the foregoing summary	and schedule	es, consisting of <b>21</b>
	sheets, and that they are true and correct to the	ne best of my	knowledge, information,	and belief.	
Б.	luna 27, 2040	<b>a</b> :	/a/ Taanan ana Thumasan		
Date	June 27, 2010	Signature	/s/ Teeraporn Thungsutur		
			Teeraporn Thungsutum Debtor	ikui	
			Debioi		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/10)

## United States Bankruptcy Court District of Nevada

In re	Teeraporn Thungsutumkul		Case No.	
		Debtor(s)	Chapter	7

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$18,040.00 2010 YTD: Debtor Employment Income

\$66,565.00 2009: Debtor Employment Income \$150,686.00 2008: Debtor Employment Income

### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF OF CREDITOR **PAYMENTS** 

AMOUNT PAID

AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

> **AMOUNT** DATES OF PAID OR PAYMENTS/ AMOUNT STILL VALUE OF **TRANSFERS OWING TRANSFERS**

NAME AND ADDRESS OF CREDITOR

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR  Todd Swainhart	DATE OF PAYMENT Feb 2010	AMOUNT PAID \$500.00	AMOUNT STILL OWING \$500.00
Friend			
NIcholas Simonds	Jan 2010	\$1,000.00	\$800.00

boyfriend

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER

AND LOCATION

DISPOSITION

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY** 

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

#### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION Church RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT Gives aprox \$25 church donations monthly

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS
OF PAYEE
Haines & Krieger
1020 Garces Avenue Suite 100
Las Vegas, NV 89101

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 5/27/10 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
1500.00

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

4

NAME AND ADDRESS OF INSTITUTION

### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

Wells Fargo 7255 S Rainbow blvd Las Vegas, NV 89118 NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY Suchada Thungsutumkul and Teeraporn Thungsutmukul

DESCRIPTION
OF CONTENTS
Passport and Legal
Documents

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS 6729 Bravura Ct Las Vegas, NV 89139 NAME USED
Teeraporn Thungsutumkul

DATES OF OCCUPANCY **2007 to April 2010** 

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME **Nathan Hall** 

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

GOVERNMENTAL UNIT NOTICE LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

NAME

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None

NAME ADDRESS

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	June 27, 2010	Signature	/s/ Teeraporn Thungsutumkul	
			Teeraporn Thungsutumkul	
			Debtor	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

B8 (Form 8) (12/08)

## **United States Bankruptcy Court District of Nevada**

In re	Teeraporn Thungsutumkul		Case No.	
		Debtor(s)	Chapter	7

### CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

**PART A -** Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

	_
Property No. 1	
Creditor's Name: Bac Home Loans Servici	Describe Property Securing Debt: Single Family Home 6729 Bravura Ct Las Vegas, NV 89139 To be surrendered
Property will be (check one):	,
■ Surrendered □ Retained	
If retaining the property, I intend to (check at least one):  ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain (for example, a	avoid lien using 11 U.S.C. § 522(f)).
Property is (check one):	
☐ Claimed as Exempt	■ Not claimed as exempt
Property No. 2	
Creditor's Name: Bac Home Loans Servici	Describe Property Securing Debt: Single Family Home 6729 Bravura Ct Las Vegas, NV 89139 To be surrendered
Property will be (check one):	
■ Surrendered □ Retained	
If retaining the property, I intend to (check at least one):  ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain (for example, a	avoid lien using 11 U.S.C. § 522(f)).
Property is (check one):	
☐ Claimed as Exempt	■ Not claimed as exempt

B8 (Form 8) (12/08)		_	Page 2
Property No. 3			
Creditor's Name: Emc Mortgage		Describe Property Securing Debt: Condominium 8101 W Flamingo Rd Unit 1060 Las Vegas, NV 89147 to be surrendered	
Property will be (check one):			
■ Surrendered	☐ Retained		
If retaining the property, I intend to (ch ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain		oid lien using 11 U.S.C. § 522(f)).	
Property is (check one):			
☐ Claimed as Exempt		■ Not claimed as exempt	
Property No. 4			
Creditor's Name: Emc Mortgage		Describe Property Securing Debt: Condominium 8101 W Flamingo Rd Unit 1060 Las Vegas, NV 89147 to be surrendered	
Property will be (check one):			
■ Surrendered	☐ Retained		
If retaining the property, I intend to (ch ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain		oid lien using 11 U.S.C. § 522(f)).	
Property is (check one):			
☐ Claimed as Exempt		Not claimed as exempt	

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■ Retained one):  For example, av	aprox 30000	miles  1 U.S.C. § 522(f)).
one):	2008 Nissan aprox 30000	Versa miles  1 U.S.C. § 522(f)).
one):	_	
one):	_	
	_	
——————————————————————————————————————	_	
	☐ Not claime	d as exempt
	☐ Not claime	d as exempt
eases. (All thre	ee columns of Pa	rt B must be completed for each unexpired lease.
ibe Leased Pr	roperty:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2):  ☐ YES ☐ NO
r	ibe Leased P	ibe Leased Property:

### United States Bankruptcy Court District of Nevada

In re	Teeraporn Thungsutumkul		Case N	o	
		Debtor(s)	Chapte	<b>7</b>	
	DISCLOSURE OF COMPEN	SATION OF ATTO	RNEY FOR I	DEBTOR(S)	
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation of	of the petition in bankruptc	y, or agreed to be	paid to me, for serv	
	For legal services, I have agreed to accept			1,500.00	
	Prior to the filing of this statement I have received		\$	1,500.00	
	Balance Due		\$	0.00	
2.	\$ of the filing fee has been paid.				
3.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
4.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
5.	■ I have not agreed to share the above-disclosed comper	sation with any other person	unless they are me	embers and associa	tes of my law firm.
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the name				my law firm. A
5.	In return for the above-disclosed fee, I have agreed to rend	der legal service for all aspec	ts of the bankrupto	y case, including:	
	<ul> <li>a. Analysis of the debtor's financial situation, and renderi</li> <li>b. Preparation and filing of any petition, schedules, staten</li> <li>c. Representation of the debtor at the meeting of creditors</li> <li>d. [Other provisions as needed]</li> </ul>	nent of affairs and plan which	n may be required;	-	bankruptcy;
7.	By agreement with the debtor(s), the above-disclosed fee d	loes not include the following	g service:		
		CERTIFICATION			
	I certify that the foregoing is a complete statement of any a pankruptcy proceeding.	agreement or arrangement for	payment to me fo	r representation of	the debtor(s) in
Date	d: <b>June 27, 2010</b>	/s/ David Krieger	. Esa.		
		David Krieger, Es	sq.		
		1020 Garces Ave	•		
		Suite 100			
		Las Vegas, NV 89 (702) 880-5554 F		518	
		info@hainesandl			

## **United States Bankruptcy Court**District of Nevada

		District of Nevaua		
re	Teeraporn Thungsutumkul		Case No.	
		Debtor(s)	Chapter	7
	VE	RIFICATION OF CREDITOR M	IATRIX	
abo	ove-named Debtor hereby verific	es that the attached list of creditors is true and corn	rect to the best	of his/her knowledge.
e:	June 27, 2010	/s/ Teeraporn Thungsutumkul		
		Teeraporn Thungsutumkul		
		Signature of Debtor		

Teeraporn Thungsutumkul 9419 Bachelors Fortune St Las Vegas, NV 89178

David Krieger, Esq. HAINES & KRIEGER, LLC 1020 Garces Ave. Suite 100 Las Vegas, NV 89101

American Express Acct No xxxxxxxxxxx8583 c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355

American Express Acct No xxxxxxxxxx4283 c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355

American Express Acct No xxxxxxxxxxxxx3622 c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355

American Express Acct No xxxxxxxxxxx8583 Po Box 297871 Fort Lauderdale, FL 33329

American Express Acct No xxxxxxxxxx4283 Po Box 297871 Fort Lauderdale, FL 33329

American Express Acct No xxxxxxxxxxxx3622 Po Box 297871 Fort Lauderdale, FL 33329

American Home Mortgage Acct No xxxxxx8158 PO Box 631730 Irving, TX 75063

American Home Mortgage Acct No xxxxxx8468 PO Box 631730 Irving, TX 75063 American Home Mtg Srv Acct No xxxxxx8158 4600 Regent Blvd Ste 200 Irving, TX 75063

American Home Mtg Srv Acct No xxxxxx8468 4600 Regent Blvd Ste 200 Irving, TX 75063

Bac Home Loans Servici Acct No xxxxx3617 450 American St Simi Valley, CA 93065

Bac Home Loans Servici Acct No xxxxx9786 450 American St Simi Valley, CA 93065

Bac Home Loans Servici Acct No xxxx2050 450 American St Simi Valley, CA 93065

Bank of America Acct No xxxxxxxx0810 Attn: Bankruptcy Dept NC4-105-03-72 Po Box 22002 Greensboro, NC 27420

Bank Of America Acct No 7760 Attn: Bankruptcy NC4-105-03-14 Po Box 26012 Greensboro, NC 27410

Bank of America Acct No xxxxxxxx0810 Po Box 1598 Norfolk, VA 23501

Bank Of America Acct No 7760 Po Box 1598 Norfolk, VA 23501

Bb&b/cbsd Acct No xxxxxxxx0210 Po Box 6497 Sioux Falls, SD 57117 Bella Vista Property Owners Assoc Acct No xxxx2019 PO Box 709 Lowell, AR 72745-0709

Chase
Acct No xxxxxxxx0983
P.o. Box 15298
Wilmington, DE 19850

Citibank Usa
Acct No xxxxxxxxxxxx3876
Attn.: Centralized Bankruptcy
Po Box 20363
Kansas City, MO 64195

Citibank Usa Acct No xxxxxxxxxxx3876 Po Box 6497 Sioux Falls, SD 57117

City National Bank Acct No xxxxxxxxxxx1002 500 Sw D Ave Lawton, OK 73501

Clark County Water Reclamation District Acct No xxx6250 5857 E. Flamingo Road Las Vegas, NV 89122

Copper Sands Homeowners Acct No x0687 c/o Merit Management 8668 Spring Mountain Rd Ste 110 Las Vegas, NV 89117

Emc Mortgage
Acct No xxxxxxxxx9308
Attention: Bankruptcy Clerk
Po Box 293150
Lewisville, TX 75029

Emc Mortgage
Acct No xxxxxxxxx5623
Attention: Bankruptcy Clerk
Po Box 293150
Lewisville, TX 75029

Emc Mortgage Acct No xxxxxxxxx9308 Po Box 293150 Lewisville, TX 75029 Emc Mortgage Acct No xxxxxxxxx5623 Po Box 293150 Lewisville, TX 75029

Franklin Capital Acct No xxx6862 47 W 200 S Ste 500 Salt Lake City, UT 84101

Franklin Capital Acct No xxx6862 47 West 200 East Salt Lake City, UT 84101

Gemb/discount Tires Acct No xxxxxxxx5363 Po Box 981439 El Paso, TX 79998

Gemb/jcp Acct No xx5092 Attention: Bankruptcy Po Box 103104 Roswell, GA 30076

Gemb/jcp Acct No xx5092 Po Box 981402 El Paso, TX 79998

#### **GMAC**

Acct No xxxxx5803 Attention: Bankruptcy Dept. 1100 Virginia Drive Fort Washington, PA 19034

### GMAC

Acct No xxxxx5803 3451 Hammond Ave Waterloo, IA 50702

Homeq
Acct No xxxxxxxxx2322
Attn: Bankruptcy Department
1100 Corporate Center
Raleigh, NC 27607

Homeq
Acct No xxxxxxxxx2322
P.o. Box 13716
Sacramento, CA 95853

Hsbc Bank Acct No xxxxxxxx0666 Po Box 5253 Carol Stream, IL 60197

Hsbc/neimn
Acct No xxxxxxx8316
Hscb Retail Srvs/ Attn: Bankruptcy
Po Box 5263
Carol Stream, IL 60197

Hsbc/neimn Acct No xxxxxxx8316 Po Box 15221 Wilmington, DE 19850

IRS
PO Box 21126
Insolvency
Philadelphia, PA 19114-0326

Lowes / MBGA
Acct No xxxxxxxx9012
Attention: Bankruptcy Department
Po Box 103104
Roswell, GA 30076

Lowes / MBGA Acct No xxxxxxxx9012 Po Box 981400 El Paso, TX 79998

Macys/fdsb Acct No xxxxxxxxx2120 Macy's Bankruptcy Po Box 8053 Mason, OH 45040

Macys/fdsb Acct No xxxxxxxxx2120 9111 Duke Blvd Mason, OH 45040

NIcholas Simonds 9419 Bachelors Fortune St Las Vegas, NV 89178

Nissan Motor Acceptanc Acct No xxxxxxxxxxx0001 Po Box 660360 Dallas, TX 75266

Paul Liscomb

Paul Liscomb

Red Rock Financial Services Acct No HOA 7251 Amigo Street Suite 100 Las Vegas, NV 89119

Republic Services Acct No xxxx xx x xx202 3 770 E Sahara Ave Las Vegas, NV 89104-2943

Southwest Rapid Rewards Acct No Chart # SPC Cardmember Services PO Box 15298 Wilmington, DE 19850-5298

Wells Fargo Acct No xxxxxxxxxxxx0001 Po Box 60510 Los Angeles, CA 90060

Wells Fargo Acct No xxxxxxxxxxxx0001 Po Box 60510 Los Angeles, CA 90060

Wells Fargo Acct No xxxxxxxxxxxx0001 Po Box 94435 Albuquerque, NM 87199

Wells Fargo Acct No xxxxxxxxxxxx0001 Po Box 94435 Albuquerque, NM 87199